

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

December 5, 2007 - Agenda Item XII

Resolution No. 07-180

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE ACCEPTANCE OF APPROXIMATELY 175 ACRES IN FEE AND/OR CONSERVATION EASEMENTS APNS 5630-026-002, 003, 5630-028-006, 5666-003-001, 002 AND 003, CITY OF GLENDALE.

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. AUTHORIZES acceptance of the donation in fee title or conservation easements over one of more of the following properties: APNs 5630-026-002, 003, 5630-028-006, 5666-003-001, 002 and 003, City of Glendale..
2. FINDS that this action is exempt from the provisions of the California Environmental Quality Act;
3. ADOPTS the staff report for item XII; and
4. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on December 5, 2007.

Agenda Item XI
December 5, 2007
Page 2

Date:

Executive Officer